

Chariton Community School Board
Regular Session
December 9, 2024

The Chariton Community School District met in regular session on December 9, 2024 in the Administration Office Board Room. Board Members Present, Ryan Dachenbach, Sarah Willis and Becky Shelton. Also present were Superintendent, Brad Baker, Business Manager, Chloe Trenary.

The regular meeting was called to order at 6:00 P.M.

Roll called Dustin Shivvers and Jarid Howell Absent.

Good news was shared by the board.

Visitors were welcomed

Agenda

Mrs. Shelton made a motion to approve the agenda. Mrs. Willis seconded the motion. Motion carried 3-0.

Consent Agenda

1. Approval of Minutes
 - i. [November 11, 2024 Minutes](#)-Regular Meeting
 - ii. [November 11, 2024 Minutes](#)-Annual Meeting
2. Resignations
 - i. Karla Trenary as Food Service Director
 - ii. Quinci Cottrell as Elementary Music Teacher
3. Contracts/Letters of Intent
 - ii. Officials' contracts
4. Secretary's Report and Bills
 - i. [Treasurer's Report](#)
 - ii. [Monthly Deposits](#)
 - iii. [Board Bills](#)

Mrs. Willis made a motion to approve the consent agenda. Mrs. Shelton seconded the motion. Motion carried 3-0.

Reports and Communications

Reports were attached in the agenda. Due to time constraints from the board, reports were not formally presented.

Action Items

Mrs. Shelton made a motion to approve an early resignation incentive of \$2,500 dollars to certified teachers and administrators who intend to resign effective at the end of the 2024-25 school year. Mrs. Willis seconded the motion. Motion carried 3-0.

Mrs. Shelton made a motion to approve the Mid-Term Graduate Student Requests. Mrs. Willis seconded the motion. Motion carried 3-0.

Mrs. Willis made a motion to approve the district's Reconsideration Team, required by legislation, tasked with reviewing library material and resources when a formal request for consideration is made by a public member concerning the content of our library materials. Mrs. Shelton seconded the motion. Motion carried 3-0.

Mrs. Shelton made a motion to appoint the Superintendent as the representative to serve on the joint Community Center Board. Mrs. Willis seconded the motion. Motion carried 3-0.

Mrs. Willis made a motion to approve the request for modified allowable growth from the SBRC for English Learners Instruction in the amount of \$6,965. Mrs. Shelton seconded the motion. Motion carried 3-0.

Mrs. Willis made a motion to approve the request for modified allowable growth from the SBRC for increased enrollment in the amount of \$96,259. Mrs. Shelton seconded the motion. Motion carried 3-0.

Mrs. Shelton made a motion to approve the request for modified allowable growth from the SBRC for a modified amount for Open Enrollment OUT in the amount of \$8,362. Mrs. Willis seconded the motion. Motion carried 3-0.

Mrs. Shelton made a motion to approve the Districts Deliver Service Delivery Plan for Special Education Team. Mrs. Willis seconded the motion. Motion carried 3-0.

Mrs. Willis made a motion to approve the second reading of board policies 402-405.9. Mrs. Shelton seconded the motion. Motion carried 3-0.

Mrs. Shelton made a motion to name Chariton Newspaper as the official publication of Chariton CSD. Mrs. Willis seconded the motion. Motion carried 3-0.

Mrs. Willis made a motion to approve Ahlers and Cooney to be designated as Chariton Community School Districts Legal Counsel. Mrs. Shelton seconded the motion. Motion carried 3-0.

Mrs. Shelton made a motion to approve the depository limits of \$10,000,000 for ISJIT and \$10,000,000 for Midwest Heritage Bank. Mrs. Willis seconded the motion. Motion carried 3-0.

Mrs. Shelton made a motion to approve Pay App No. 7 for the MS Settlement Mitigation Project to Joiner Construction in the amount of \$20,455.73. Mrs. Willis seconded the motion. Motion carried 3-0.

Mrs. Willis made a motion to approve the drawings and specifications for the Chariton High School Science Classroom Renovations, phase 2 of the overall project. Mrs. Shelton seconded the motion. Motion carried 3-0.

Mrs. Willis made a motion to approve the first reading of the High School, Middle School, and Elementary Student Handbooks. The only changes are the attendance sections, which have been revised to meet the new law requirements and our updated school board policies. Mrs. Shelton seconded the motion. Motion carried 3-0.

Discussion/Superintendent Report

The Superintendent Report is attached in the agenda.

Adjournment

At 6:19 p.m. Mrs. Willis made a motion to adjourn the meeting. Mrs. Shelton seconded the motion. Motion carried 3-0.

Ryan Dachenbach, Board President

Chloe Trenary, Board Secretary